

**MINUTES  
OF THE  
EXECUTIVE POLICY COMMITTEE  
Thursday, August 19, 2021, 1:30 p.m.  
Zoom Teleconference/Community Room  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Sarah Gilkerson – via proxy for South Dakota Transportation Commission, Ron Rossknecht and Gary Drewes – Pennington County Commission, Larry Larson – Mayor of Box Elder, Bill Evans – Rapid City Council Member, Richard Liggett – Meade County Commissioner and Patrick Dame – Rapid City Regional Airport

**MEMBERS ABSENT:** Vicki Fisher via proxy for Steve Allender – Mayor of Rapid City, Lance Lehmann – Rapid City Council Member, Jeff Hollinshead – Box Elder City Council and Talbot Wieczorek – Meade County Commissioner

**STAFF PRESENT:** Kip Harrington, Kelly Brennan and Melissa Karpo – Rapid City Department of Community Development

**OTHERS PRESENT:** Steve Gramm – South Dakota Department of Transportation and Mark Hoines – Federal Highway Administration

Chairman Larson called the meeting to order at 1:30 p.m.

**General Public Comment**

No General Public Comment.

**Business**

**Gilkerson moved, Evans seconded and motion carried unanimously to approve the minutes from the June 17, 2021 meeting.**

**21TP016 – Approve the 2022 MPO Meeting Dates and Location.** Harrington reviewed the meeting dates and location set for the 2022 Metropolitan Planning Organization (MPO).

**Drewes moved, Liggett seconded and motion carried unanimously to approve the 2022 MPO Meeting Dates and Location.**

**21TP017 – Approve the 2022-2025 Transportation Improvement Program (TIP) – Final Report.** Harrington reviewed the TIP Final Report, which is a four-year priority list and financial plan for highway, transit and intermodal projects. The TIP is intended to serve as a fiscal management tool to assist state and local agencies in matching transportation needs with resources. The TIP development, review, and approval process includes participation from affected public agencies, citizens' groups, private transportation providers and representatives from various transportation entities. Discussion ensued.

**Rossknecht moved, Evans seconded and motion carried unanimously to approve the 2022-2025 Transportation Improvement Program (TIP) – Final Report.**

**Presentation on Decennial Interstate Study**

Gramm presented information on the Decennial Interstate Study.

**Presentation on Statewide Long Range Transportation Plan**

Gilkerson presented information on the Statewide Long Range Transportation Plan.

**Update on Construction Projects**

Gilkerson provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Harrington provided information on Rapid City's construction projects. Liggett provided information on Meade County construction projects,

**Update on Planning Projects**

Harrington and Brennan provided information on the current planning projects within the Rapid City Area Metropolitan Planning Organization area. Gramm provided information on the Department of Transportation Planning Projects. Rossknecht provided additional updates.

There being no further business, the meeting adjourned at 2:44 p.m.